

**JOE WARDY**  
MAYOR

**JOYCE WILSON**  
CITY MANAGER



## ***CITY COUNCIL***

**SUSAN AUSTIN**  
DISTRICT NO. 1

**ROBERT A. CUSHING, JR.**  
DISTRICT NO. 2

**JOSE ALEXANDRO LOZANO**  
DISTRICT NO. 3

**JOHN F. COOK**  
DISTRICT NO. 4

**PAUL J. ESCOBAR**  
DISTRICT NO. 6

**VIVIAN ROJAS**  
DISTRICT NO. 7

**ANTHONY W. COBOS**  
DISTRICT NO. 8

**PROPOSED AGENDA FOR  
REGULAR COUNCIL MEETING, COUNCIL CHAMBERS  
NOVEMBER 2, 2004  
9:00 A.M.**

### **ROLL CALL**

Invocation – Fire Chaplain Ed Sinke  
Pledge of Allegiance

### **REGULAR AGENDA**

1. Discussion on President Abraham Lincoln. [Anita Blair]
2. Introduction of Students from the International Military Air Defense Artillery School Sponsorship Program. [Bernie Castillo]
3. Motion to reconsider the rejection of Bid No: 2004-226 Washing of Heavy Duty Equipment (Rebid) and Award to: A & E Truck & Car Wash El Paso, TX, as this bidder provides the best value to the City

Item (s): All

Amount: \$150,000.00 (estimated yearly)

Department: Fleet Services

Funds available: 37370510-45202-503125

Funding source: Fleet Services - Inventory Sales - Equipment Outside Repairs

Total award: \$450,000.00 (estimated for 3 years)

[Eduardo Barbosa]

### **MAYOR'S PROCLAMATIONS**

1. ***OPTIMIST INTERNATIONAL YOUTH APPRECIATION WEEK***
2. ***AREA 19 SPECIAL OLYMPICS FALL GAMES***
3. ***NATIONAL ALZHEIMER'S DISEASE MONTH***

## **RECOGNITION**

1. Recognition of Tropicana Homes from the residents of District 2 of the City of El Paso, for being a model member of the business community, but also for taking the lead in supporting the citizens and residents of our City.  
[Representative Robert A. Cushing, Jr., (915) 541-4996]
  
2. Recognition and presentation of award to El Paso Housing Finance Corporation (HFC), and its Board of Directors, for having received the Special Achievement Award for Outstanding Single Family Bond Organization in Texas from the Texas Association of Local Housing Finance Agencies (TALHFA) at the 2004 TALFHA Annual Educational Conference, October 27-29, 2004, in South Padre Island, Texas. The HFC commits to ensure that affordable and decent housing opportunities are provided for all El Pasoans.  
[Representative Jose Alexandro Lozano, (915) 541-4515]

## **NOTICE TO THE PUBLIC**

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members or persons in the audience. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

## **CONSENT AGENDA**

4. **APPROVAL OF MINUTES:** [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]  
  
Approval of Minutes for the Regular City Council Meeting of October 26, 2004.
  
5. **REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**
  
6. **RESOLUTIONS:**
  - 6A. Placing a condemnation lien on the following property (legal description on file with the City Clerk) and in the following amount for work performed by the City pursuant to Section 18.52.040 and 18.52.080 (Unsafe Structures and Conditions) of the El Paso Municipal Code:  
  

3118 E. Missouri Avenue
\$8,788.76
**(District 8)**

Soledad Munoz [Building Permits & Inspections, Tom Maguire, (915) 541-4588]
  
  - 6B. That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Three Thousand Four Hundred Twenty Three And No/100 Dollars (\$3,423.00, Grant Note), against the following described real property:  
  
Lot 16, Block 2, Villa Del Este Unit 1, an Addition to the City of El Paso, El Paso County, Texas, according to the plat thereof, recorded in Volume 71, Page 35 & 35A, Plat Records, El Paso County, Texas; also known and numbered as 11960 Kings Guard, El Paso, Texas 79936

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City; and that the City Comptroller issue a refund check resulting from an overpayment on the loan for the amount of Seven Hundred Eighty Nine and No/100 Dollars (\$789.00). **(District 5)**

[Community and Human Development, Charles Ruiz, (915) 541-4221]

- 6C.** That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Twenty Six Thousand Two Hundred Eighty Four And No/100 Dollars (\$26,284.00 Grant Note-\$16,351.00, Loan Note-\$9,933.00), against the following described real property:

Lot 1423, Block 57, Mountain View Addition, an addition to the City of El Paso, El Paso County, Texas; according to the map thereof on file in Book 1, Page 62, Plat Records of El Paso County, Texas; known and numbered as 8805 Mt. Chinati

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City; and that the City Comptroller issue a refund check resulting from an overpayment on the loan for the amount of Nine Hundred Forty Eight and 39/100 Dollars (\$948.39). ). **(District 2)**

[Community and Human Development, Charles Ruiz, (915) 541-4221]

- 6D.** That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Thirteen Thousand Four Hundred And No/100 Dollars (\$13,400.00 Grant Note-\$1,190.00, Loan Note-\$12,210.00), against the following described real property:

Lot 46, Block 2, Clardy Subdivision Number One, an addition to the City of El Paso, El Paso County, Texas; according to the map thereof on file in Book 7, Page 25, Plat Records of El Paso County, Texas; known and numbered as 361 Buena Vista

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City; and that the City Comptroller issue a refund check resulting from an overpayment on the loan for the amount of Three Thousand Thirty Three and 41/100 Dollars (\$3,033.41). **(District 3)**

[Community and Human Development, Charles Ruiz, (915) 541-4221]

- 6E.** That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Fourteen Thousand Six Hundred Fifty And No/100 Dollars (\$14,650.00 Grant Note-\$692.00, Loan Note-\$13,958.00), against the following described real property:

Lot 10, Block 3, Mountain View Subdivision, an addition to the City of El Paso, El Paso County, Texas; according to the map thereof on file in Book 2, Page 37, Plat Records of El Paso County, Texas; known and numbered as 5123 Catskill

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City. **(District 2)**

[Community and Human Development, Charles Ruiz, (915) 541-4221]

- 6F.** That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Nineteen Thousand And No/100 Dollars (\$19,000.00 Grant Note-\$10,224.00, Loan Note-\$8,776.00), against the following described real property:

Lot 17, Block 2, Tigua Place, an addition to the City of El Paso, El Paso County, Texas; according to the plat thereof on file in Book 8, Page 49, Plat Records of El Paso County, Texas; known and numbered as 8123 Tigua Circle

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City. **(District 7)**

[Community and Human Development, Charles Ruiz, (915) 541-4221]

- 6G.** That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of Seventeen Thousand And No/100 Dollars (\$17,000.00, Loan Note-\$17,000.00), against the following described real property:

The West 60' of Tracts 7 and 8, North Valumbrosa Subdivision, an addition to the City of El Paso, El Paso County, Texas; according to the map thereof on file in Book 15, Page 26, Plat Records of El Paso County, Texas; known and numbered as 134 Juno

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City. **(District 6)**

[Community and Human Development, Charles Ruiz, (915) 541-4221]

- 6H.** That the Classification and Compensation Plan, shall be amended, as recommended by the Civil Service Commission. The class of **DEPUTY CITY MANAGER** is hereby revised as specified in the duties and responsibilities attached hereto. The Code will remain **5869**. The Grade shall be **EX AA**.

[Human Resources, Terry A. Bond, (915) 541-4509]

- 6I.** That the Mayor be authorized to sign an Interlocal Governmental Agreement by and between the City of El Paso and the County of El Paso/District Attorney, 34<sup>th</sup> Judicial District of the State of Texas for the use of sixty (60) digital cameras, 43 cases and 34 MB SD memory cards by El Paso Police Department. There is no cost to the City. [Police Department, Assistant Chief Paul Cross, (915) 564-7310]
- 6J.** That the Mayor be authorized to sign an Interlocal Governmental Agreement by and between the City of El Paso and the County of El Paso/District Attorney, 34<sup>th</sup> Judicial District of the State of Texas for the use of the Video Recording System by El Paso Police Department. There is no cost to the City.  
[Police Department, Assistant Chief Paul Cross, (915) 564-7310]
- 6K.** That the Mayor be authorized to sign an Agreement between the City of El Paso and Maria Teresa Perez on behalf of her neighborhood watch group to provide funding from available District No. 6 discretionary funds in the amount of \$44.00 for the purchase of two neighborhood watch signs. **(District 6)**  
[Representative Paul J. Escobar, (915) 541-4182]
- 7.** Request to fill positions on a temporary basis in accordance with Article VI, Section 6.6-3, of the Civil Service Charter Provisions:

  - 7A.** Custodial Workers (3)  
[Airport, Patrick T. Abeln, (915) 780-4724]
  - 7B.** Police Trainees (35)  
[Police Department, Assistant Chief Paul Cross, (915) 564-7310]
  - 7C.** Cashier II (3)  
Customer Accounts Tax Clerk II (1)  
[Tax Office, Juan Sandoval, (915) 541-4369]
- 8.** Request for provisional appointment in accordance with Article VI, Section 6.6-2, of the Civil Service Charter Provisions:

Deputy City Manager (1)  
[City Manager, Joyce A. Wilson, (915) 541-4844]
- 9.** Appointment of William F. Studer, Jr., as Interim Deputy City Manager (provisional), effective November 2, 2004. [City Manager, Joyce A. Wilson, (915) 541-4844]
- 10.** Appointment of Jorge Villegas as Assistant City Attorney.  
[City Attorney's Office, Lisa A. Elizondo, (915) 541-4550]

**11. BEST VALUE PROCUREMENT:**

This contract shall be awarded to the bidder who provides the best value to the City. The City may consider price and other relevant criteria listed in the request for bids.

Solicitation No.	2004-242	Janitorial Services – Doris Van Doren Regional Library
Award to:		The Eagle Janitorial Services
		El Paso, TX
Item (s):		1
Amount:		\$19,314.00 (yearly)
Department:		Municipal Services, Maintenance Dept.
Funds available:		31010326-01101-502206
Funding source:		Operating Account,
		Janitorial Maintenance Services Contract
Total award:		\$57,942.00
<b>District (s):</b>		<b>1</b>

Municipal Services Department and Purchasing recommend awards as indicated as this vendor has provided the Best Value Bid Procurement meeting specifications.

This is a thirty-six (36) month contract with no option to extend the term of this contract; but may be placed on a month-to-month basis, if necessary, not to exceed six months, pending bidding/proposal and formal award of a new Contract. Additionally, The Eagle Janitorial Services offers a 3% 20 days prompt payment discount.

[Purchasing Department, Ray Heredia, (915) 541-4316]

**12. BID:**

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

Solicitation No.	2004-257	Niehoff Alternators, Niehoff Related Parts & Service
Award to:		Marine Automotive and Diesel
		Lubbock, Texas
Item (s):		A, B, & C (all)
Amount:		\$25,000.00 (estimated annually)
Department:		Fire
Funds available:		22010320-502228-01101
Funding source:		Fire Department General Operating Funds
Total award:		\$75,000.00 (estimated)
<b>District (s):</b>		<b>All</b>

The Fire and Purchasing Departments recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

No options offered.

This is a Requirements Type Contract with an initial term of Thirty-Six (36) months.

[Purchasing Department, Jesus M. Juarez, (915) 541-4317]

**13. BUDGET TRANSFERS:** [Office of Management and Budget, David Almonte, (915) 541-4011]**13A. BT2005-066 BUILDING AND PLANNING SERVICES**

Building and Planning Services proposes to transfer \$38,384 from a Rehabilitation of City Facilities project to an Emergency Rehabilitation of City Facilities project for Municipal Court Office Expansion. Funding source is 1994 COs. **(District 8)**

Decrease	\$38,384	from	31114001/P50131327042/508027	Construction
Increase	\$38,384	to	31114001/P50131327042/507001	Intrafd Trf (U)
Increase	\$38,384	to	31114001/PPWFA0302127042/407001	Intrafd Trf (S)
Increase	\$22,884	to	31114001/PPWFA0302127042/508027	Construction
Increase	\$14,000	to	31114001/PPWFA0302127042/508016	CntArc&Dsgn
Increase	\$ 1,500	to	31114001/PPWFA0302127042/508051	Prgm Mgmt

**13B. BT2005-068 BUILDING AND PLANNING SERVICES**

Building and Planning Services proposes to transfer \$40,000 from an unallocated project to fund the City's portion of a TxDOT project called Loop 375 to fund the cost of a utility adjustment and needed right of way. Funding source is 1995 COs. **(District 6)**

Decrease	\$40,000	from	31131001/P50148827061/508027	Construction
Increase	\$40,000	to	31131001/P50148827061/507001	Intrfd Trf (U)
Increase	\$40,000	to	31131001/PPWST0303527076/407001	Intrfd Trf (S)
Increase	\$40,000	to	31131001/PPWST0303527076/508027	Construction

**13C. BT2005-070 PARKS AND RECREATION**

This budget transfer requests a new appropriation for the material for renovation work at Galatzan Recreation Center. Facilities maintenance will provide labor. Money is available in User Fee Fund Balance.

Increase	\$25,000	to	51510131/P50021416314/407002	Est Rev
Decrease	\$25,000	from	51510131/P50021416314/508003	Bldg Imprvmt

**13D. BT2005-071 PARKS AND RECREATION**

This budget transfer requests a new appropriation to replace four billiard tables at the South El Paso Senior Center. Existing tables are 25 years old.

Increase	\$11,000	to	51510198/P50022116321/407002	Est Rev
Increase	\$11,000	to	51510198/P50022116321/508009	Furniture

**13E. BT2005-072 PARKS AND RECREATION**

This budget transfer recognizes the actual revenue from Parkland Dedication fees and appropriates money for Park Construction within the same park zone as the development that generated the revenue.

Increase	\$1,500	to	51159242/P51800015316127/407002	Est Rev
Increase	\$1,500	from	51159242/P51800015316127/508004	ParklandDed

**13F. BT2005-100 LIBRARY**

The Library requests a budget transfer under the Restricted Fund. This budget transfer will assist the Library to pay for the restoration of the Tom Lea Mural and to pay travel expenses for Library employees attending Library conferences.

Increase	\$13,200	to	53153053/15454/407002	EstRev
Increase	\$ 7,200	to	53153053/15454/502000	Pers Serv Cnt
Increase	\$ 6,000	to	53153053/15454/504201	Travel Exp

**14. BUILDING, PERMITS & INSPECTIONS – REFUND:**

Building Permit refund to Maria R. Lochhead in the amount of \$50.14.

[Building Permits and Inspections, R. Alan Shubert, (915) 541-4557]

**15. APPLICATIONS FOR USE OF CITY PARKS/STREETS & SIDEWALKS:**

Permission to use public streets, sidewalks or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events.

**15A.** Northeast Citizens Salute to Veterans to hold a Veteran's Day parade on November 11, 2004 from 6:00 p.m. to 8:00 p.m. Route: Start at the corner of Fairbanks and Rushing, proceed north on Rushing, and finish at Veterans Park- 5301 Salem Drive. Approximately 50 persons will take part and 500 spectators are anticipated. This request includes permission to use amplification (1 small amp. & 1 microphone). PERMIT NO. 04-143 **(District 4)** [Walt Phillips]

**15B.** The El Paso Central Business Association to use amplification (1 microphone & 2 speakers) at San Jacinto Plaza on December 16, 2004 from 6:00 p.m. to 9:00 p.m. for their 13<sup>th</sup> Annual Posada. Approximately 10 persons will take part and 200 spectators are anticipated. PERMIT NO. 04-147 **(District 8)** [Alonso Flores]

**15C.** Sexual Trauma Assault Response Services (S.T.A.R.S) to hold a footrace/walk on November 6, 2004 from 9:00 a.m. to 10:00 a.m. Route: Start at Marwood Park on Crane, turn right on Riverbend to Sunset, turn left on Sunset to Vista del Monte, turn right on Vista del Monte to Meadowlark, proceed on Meadowlark to Camino Real, turn left on Camino Real to Montoya, turn left on Montoya to Vista del Monte, turn right on Vista del Monte to Sunset, turn left on Sunset to Riverbend, turn right on Riverbend, proceed on Riverbend to Roxbury, turn left on Roxbury and finish at Marwood Park. Approximately 400 persons will take part and 100 spectators are anticipated. PERMIT NO. 04-145 **(Districts 1 and 8)** [Ari Medina]



**REGULAR AGENDA****16. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:**

- 16A.** An Ordinance vacating a 20-foot wide alley within Block 36 Morningside Heights Addition, City of El Paso, El Paso County, Texas. **(District 2)**  
[Planning, Research & Development, Rudy Valdez, 541-4635]

**PUBLIC HEARING WILL BE HELD ON NOVEMBER 16, 2004 FOR ITEM 16A**

- 16B.** An Ordinance changing the zoning of a portion of Blocks 161 and 187, all of Block 162, and the vacated streets and alleys included therein, Alexander Addition, El Paso, El Paso County, Texas from R-4 (Residential) and A-3 (Apartment) to C-4 (Commercial) and imposing certain conditions. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. **(District 1)**  
[Planning, Research and Development, Fred Lopez, (915) 541-4925]
- 16C.** An Ordinance granting Special Permit No. ZON04-00113, to allow for a planned residential development on a Portion of Tract 1A, S.J. Larkin Survey #265, and all of Tracts 1B, 2C and 4M, S.J. Larkin Survey #265, El Paso, El Paso County, Texas (South of Bear Ridge Drive and East of Desert Canyon Road) Pursuant to Section 20.12.040 and 20.22.040 (Zoning) of the El Paso Municipal Code. The penalty is as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Acro Developers II Limited Partnership. **(District 1)**  
[Planning, Research and Development, Jorge Rousselin, (915) 541-4723]
- 16D.** An Ordinance granting Special Permit No. ZON04-00129, to allow for a public or governmental use on Lafayette Tract 1, El Paso, El Paso County, Texas (7901 San Jose Road) Pursuant to Section 20.22.040. The penalty is as provided in Section 20.68 of the El Paso Municipal Code. Applicant: City of El Paso. **(District 7)** [Planning, Research and Development, Jorge Rousselin, (915) 541-4723]

**PUBLIC HEARING WILL BE HELD ON NOVEMBER 23, 2004 FOR ITEMS 16B – 16D**

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

**17. BUDGET TRANSFERS:** [Building and Planning Services, Patricia D. Adauto, (915) 541-4853]**17A. BT2005-075 BUILDING AND PLANNING SERVICES**

Building and Planning Services proposes to appropriate the remaining \$746,215.92 of the TxDOT portion of the budget for San Antonio Plaza (Magoffin Reconstruct from San Antonio to Virginia) project. Funding source is reimbursed expenditures from TxDOT. **(District 8)**

Increase	\$746,215.92	to	31255002/PPW003500727705/405067	Reimb Exp
Increase	\$746,215.92	to	31255002/PPW003500727705/508027	Construction

**17B. BT2005-109 BUILDING AND PLANNING SERVICES**

Building and Planning Services proposes to appropriate \$600,000 to an E-verge project to fund consultant fees for the remainder of the contractual obligation to install Peoplesoft modules. Funding source is Series 2001A CO's. **(All Districts)**

Decrease	\$600,000	from	31250204/PPW020460504/508000	Land
Increase	\$600,000	to	31250204/PPW020460504/507001	Intrfd Trf (U)
Increase	\$600,000	to	31250204/PPW020660506/407001	Intrfd Trf (S)
Increase	\$600,000	to	31250204/PPW020660506/508028	Proj Consult

**18. PLANNING, RESEARCH AND DEVELOPMENT:****18A.** Discussion and action authorizing the El Paso Water Utilities - Public Service Board to submit a land study application and all related documents for City-owned property located North and South of Transmountain Road and West of the Franklin Mountains State Park in the Northwest Planning Area; and that the Planning, Research & Development Department be authorized to accept and process such application. **(District 1)**

[Planning, Research and Development, Fred Lopez, (915) 541-4925]

**18B.** Discussion and action authorizing the El Paso Water Utilities - Public Service Board to submit a request for modifications to the 2025 Proposed Thoroughfare System as detailed in the Map Atlas of the Plan for El Paso and to submit all related documents for City-owned property located North and South of Transmountain Road and West of the Franklin Mountains State Park in the Northwest Planning Area; and that the Planning, Research & Development Department be authorized to accept and process such request. **(District 1)**

[Planning, Research and Development, Fred Lopez, (915) 541-4925]

**19. PUBLIC HEARINGS – BUILDING PERMITS AND INSPECTIONS:**

- 19A.** Public hearing to determine if the property located at 1105 Loma Verde Drive, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated July 19<sup>th</sup>, 2004. The owners of this property, Lawrence W. & Catherine J. Few, 1105 Loma Verde Drive, El Paso, Texas 79936, have been notified of the violations at this property. Delinquent taxes in the amount of \$0. **(District 6)**

[Building Permits & Inspections, Tom Maguire, (915) 541-4588]

- 19B.** Public hearing to determine if the property located at 8313 Hester Road, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated May 2004. The owner of this property, Adolfo I. Castillo, C/O J. Eduardo Cadena, 1017 Montana Avenue, El Paso, Texas 79902, has been notified of the violations at this property. Delinquent taxes in the amount of \$0.

**(District 7)** [Building Permits & Inspections, Tom Maguire, (915) 541-4588]

**20. PUBLIC HEARINGS – PLANNING, RESEARCH AND DEVELOPMENT:**

- 20A.** Discussion and action on a Resolution approving Detailed Site Development Plan No. ZON04-00070, for Tract 23 B, Block 29, Ysleta Grant and Tract 8H, Block 33, Ysleta Grant, El Paso, El Paso County, Texas (131 South Yarbrough Dr.) pursuant to zoning conditions as imposed by Ordinance No. 014916. The Penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Ricardo Olague. **(District 7)**

[Planning, Research and Development, Jorge Rousselin, (915) 541-4723]

- 20B.** Discussion and action on a Resolution approving Detailed Site Development Plan No. ZON04-00107, for Tract 17 G, Block 36, Ysleta Grant, El Paso, El Paso County, Texas (8613 Alameda Street), pursuant to zoning conditions as imposed by Ordinance No. 010372. The Penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Mario Betancourt. **(District 7)**

[Planning, Research and Development, Jorge Rousselin, (915) 541-4723]

- 20C.** An Ordinance changing the zoning of Lots 27, 28, and 29, Block 2, Val Verde Addition, El Paso, El Paso County, Texas (215 Concepcion Avenue) from M-1 (Light Manufacturing) to C-4 (Commercial). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Steve Escamilla. ZON04-00109. **(District 3)**

[Planning, Research and Development, Jorge Rousselin, (915) 541-4723]

- 20D.** An Ordinance changing the zoning of Westerly 42 Feet of Lot 17 to 20 and the Westerly 42 Feet of the Southerly 16 feet of Lot 16, Block 20, Alexander Addition, El Paso, El Paso County, Texas (501 East California Avenue) from A-2 (Apartment) to A-O (Apartment/Office). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Jamie Barron. ZON04-00110. **(District 8)**  
[Planning, Research and Development, Jorge Rousselin, (915) 541-4723]
- 20E.** An Ordinance granting Special Permit No. ZON04-00118 to satisfy parking requirements for Parcel II, described as Lots 17, 18, 19, 20, 21, 22, 23, 24, 25, and the Westerly 12.5 Feet of Lot 26, Block 39, Franklin Heights Addition, El Paso, El Paso County, Texas; by allowing off-site off-street parking on Parcel I, described as Lots 1 and 2, Block 39, Franklin Heights Addition, El Paso, El Paso County, Texas (1400 Wyoming Avenue). Pursuant to Section 20.42.040 of the El Paso Municipal Code. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Mark Tomlin **(District 8)**  
[Planning, Research and Development, Jorge Rousselin, (915) 541-4723]
- 20F.** An Ordinance changing the zoning of a portion of S. J. Larkin Survey No. 266, El Paso, El Paso County, Texas (Helen of Troy Drive West of Redd Road) from R-3A (Residential) to C-2 (Commercial) and imposing certain conditions. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Colony Partners and Hillview Properties. ZON04-00106  
**(District 1)** [Planning, Research and Development, Fred Lopez, (915) 541-4925]
- 20G.** An Ordinance changing the zoning of Tract 2B, Block 14, Ysleta Grant, El Paso, El Paso County, Texas (Lomaland Drive South of North Loop Drive) from R-4 (Residential) to A-2 (Apartment). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Oscar Andrade. ZON04-00114  
**THIS IS AN APPEAL CASE. (District 7)**  
[Planning, Research and Development, Fred Lopez, (915) 541-4925]
- 20H.** An Ordinance amending Ordinance No. 011221, which changed the zoning of Lot 18, Sunrise Acres No. 2, El Paso, El Paso County, Texas, and which imposed certain conditions, by deleting Condition No. 3 thereof. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Hillcrest Baptist Church. ZON04-00131 **(District 2)**  
[Planning, Research and Development, Fred Lopez, (915) 541-4925]
- 21.** The City Council of the City of El Paso will retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss and take action on any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.)

Section 551.071 CONSULTATION WITH ATTORNEY  
Section 551.072 DELIBERATION REGARDING REAL PROPERTY  
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS  
Section 551.074 PERSONNEL MATTERS  
Section 551.076 DELIBERATION REGARDING SECURITY DEVICES  
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

- 21A.** Housing Authority of the City of El Paso vs. City of El Paso, Cause No. 2003-3099 (551.071) [City Attorney's Office, Michele Little Locke, (915) 541-4550]
- 21B.** Discussion and Action on Maria Ramirez v. the City of El Paso, et al., Cause No. EP-04-CA-0245-FM. (551.071)  
[City Attorney's Office, Michele Little Locke, (915) 541-4550]
- 21C.** Exparte Phyllis Woodall, Cause No. 2003D00623 (551.071)  
[City Attorney's Office, James A. Martinez, (915) 541-4550]
- 21D.** Armando Chacon vs. City of El Paso, Cause No. 2003-5296 (551.071)  
[City Attorney's Office, James A. Martinez, (915) 541-4550]
- 21E.** James K. Terrell vs. The City of El Paso, et al, Cause No. EP-03-CA-0364-KC (551.071) [City Attorney's Office, James A. Martinez, (915) 541-4550]
- 21F.** Jacob Telles vs. The City of El Paso, et al, Cause No. EP-03-CA-0528-KC (551.071) [City Attorney's Office, James A. Martinez, (915) 541-4550]
- 21G.** Luis L. Maldonado vs. The City of El Paso, Chief Carlos Leon, et al, Cause No. EP-04-CA-0043-PRM (551.071)  
[City Attorney's Office, James A. Martinez, (915) 541-4550]
- 21H.** Nancy L. Hollebeke vs. The City of El Paso, et al, Cause No. EP-04-CA-0185-HLH (551.071) [City Attorney's Office, James A. Martinez, (915) 541-4550]
- 21I.** Truett L. Maddox, et al vs. The City of El Paso, et al., Cause No. 92-14046 (551.071) [City Attorney's Office, James A. Martinez, (915) 541-4550]

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